

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 25 January 2016	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/25.01.16/4a	Executive (Councillors Sean Anstee, Mrs. Evans, Hyman, Lamb, Myers, Williams and M. Young)
<u>RECORD OF THE DECISION</u>		
Overview and Scrutiny Review of the Executive's Draft Budget Proposals for 2016-17		
1. That the content of the report be noted. 2. That a formal response be made to the report's recommendations in due course. 3. That it be noted that Scrutiny Committee and Health Scrutiny Committees are intending to follow up work on a number of areas as part of their future work programmes.		
<u>REASONS FOR THE DECISION</u>		
To provide for a response to be made to the Scrutiny review of the Executive's budget proposals.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
None – the Executive is required to note and respond to Scrutiny recommendations.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

Scrutiny Call in Deadline

Not applicable. The purpose of the decision is to provide for a response to be made to Scrutiny and so call-in is not appropriate.

PUBLICATION DATE

26/1/16

RECORDED BY:

Director of Legal & Democratic Services

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 25 January 2016	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/25.01.16/5	Executive (Councillors Sean Anstee, Mrs. Evans, Hyman, Lamb, Myers, Williams and M. Young)

RECORD OF THE DECISION

DETERMINATION OF THE 2017 ADMISSION ARRANGEMENTS FOR COMMUNITY AND VOLUNTARY CONTROLLED SCHOOLS AND APPROVAL OF ASSOCIATED DOCUMENTS

That the arrangements, set out in the following documents annexed to the report, be approved.

- a) 2017 Community School Published Admission Numbers (PAN)
- b) Trafford Primary/Infant/Junior Community and Voluntary Controlled Schools – 2017 Admission Arrangements
- c) Lostock College – 2017 Admission Arrangements
- d) The proposed amendment to the Brooklands / Springfield catchment area;
- e) Scheme for the Delayed Entry of Summer Born Children
- f) 2017 Co-ordinated Admissions Scheme (Primary)
- g) 2017 Co-ordinated Admissions Scheme (Secondary)

REASONS FOR THE DECISION

To enable the admission authority, the Local Authority, to meet its duty to provide sufficient places and to allocate school places within a reasonable distance; and to meet the requirements of the School Admissions (Admission Arrangements and Co-ordination of Admission Arrangements) (England) Regulations 2012 and the School Admissions Code.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

Failure to reach a determination on the 2017 admission arrangements by 28th February 2016 would be in contravention of the School Admissions Code and the School Admissions Regulations 2012.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

Scrutiny Call in Deadline

Tuesday, 2 February 2016

Implementation will be on the following working day

PUBLICATION DATE

26/1/16

RECORDED BY:

Director of Legal & Democratic Services

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 25 January 2016	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/25.01.16/6	Executive (Councillors Sean Anstee, Mrs. Evans, Hyman, Lamb, Myers, Williams and M. Young)

RECORD OF THE DECISION

TRAFFORD YOUTH TRUST (TRUST YOUTH, TRAFFORD)

1. That a Community Interest Company be formed to establish a partnership against which youth provision for 11-18 year olds (up to 25 years for young people with learning difficulties) will be commissioned and funded.
2. That responsibility be delegated to the Chief Executive in consultation with the Leader of the Council to appoint appropriately experienced Company Directors to assume legal responsibility for administering the company.
3. That the allocation be approved of £280,000 11-18 Early Help Commissioning funds to the CIC for 2016-17 subject to the CIC developing a robust business plan.
4. That authority be delegated to the Corporate Director Resources and the Director of Legal and Democratic Services to take all necessary steps to constitute the Community Interest Company including the appointment of Directors and to complete all other ancillary legal documentation including any loan agreement.

REASONS FOR THE DECISION

The reasons are as set out in the report. These include the creation of a community interest company (CIC) which will establish a partnership against which youth provision for 11-18 year olds (up to 25 years for young people with learning difficulties) will be commissioned and funded. The CIC would work to grow investment into youth services within Trafford through innovative approaches to accessing funding, investment and other resources from across the sectors. It will provide a network for all providers working with or on behalf of young people in Trafford in order to improve co-ordination of services, collaborative working and the development and sharing of knowledge, skills and resources. It will provide support to Third Sector providers and develop volunteering and improve community resilience.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS

The options were as set out in the report. Governance models and options were considered as part of the process leading up to the report.

CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION

None.

Scrutiny Call in Deadline

Tuesday, 2 February 2016

Implementation will be on the following working day

PUBLICATION DATE

26/1/16

RECORDED BY:

Director of Legal & Democratic Services

TRAFFORD BOROUGH COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	Monday, 25 January 2016	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/25.01.16/7	Executive (Councillors Sean Anstee, Mrs. Evans, Hyman, Lamb, Myers, Williams and M. Young)
<u>RECORD OF THE DECISION</u>		
REVENUE BUDGET MONITORING 2015/16 PERIOD 8 (APRIL - NOVEMBER)		
That the latest forecast and planned actions be noted and agreed.		
<u>REASONS FOR THE DECISION</u>		
To inform Members of the current position regarding the monitoring of the current year's revenue budget.		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
None.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY ASSOCIATED DISPENSATION</u>		
None.		

Scrutiny Call in Deadline

Tuesday, 2 February 2016

Implementation will be on the following working day

PUBLICATION DATE

26/1/16

RECORDED BY:

Director of Legal & Democratic Services